

City of Burlington – Airport Committee  
Burlington Airport Conference Room  
Burlington, Wisconsin

Wednesday, December 17, 2008 at 6:03 p.m.

Airport Manager Gary Meisner called the meeting to order at 6:03 p.m.

Present were: David Uhen, Arlene Runkel, Jim Prailes, Jerry DeLay, Gary Meisner

Excused: Mitch Januszewski

Students: James Quinn and Keena Schneider

Guest: Hank Zbierski

Motion to accept the October 23, 2008 minutes as presented, was made by DeLay, seconded by Prailes.  
Motion carried.

Guest Hank Zbierski commented about the use of hanger emphasizing the fact that it definitely will be utilized for aircraft related operations. Hank's firm, Isotropics, plans to divide a portion of the hanger into meeting rooms and expects numerous aircraft carrying clients to his facility.

Motion to accept a lease for 1516 Mike Taxiway transferring from Eric Jones to Kevin Remer, was made by Meisner, seconded by DeLay. Motion carried.

Motion to accept lease for 1532 Mike Taxiway for Larry Dawley, was made by Meisner, and seconded by Prailes.

Alderman Prailes elaborated on the WI Land Use Planning Conference and apparent need for Burlington.

There being no further business, Meisner made a motion, seconded by Runkel, to adjourn the meeting.  
Motion carried. Meeting was adjourned with a roll call vote at 6:47 p.m. Roll call Uhen yes, Runkel yes, Meisner yes, DeLay yes, Prailes yes.

Respectfully submitted by:

Jerry DeLay  
Committee Member